

# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## MEETING MINUTES

March 5, 2009, 1:00 PM – 4:00 PM

Director's Conference Room 1102, N Street, Sacramento, CA

**Attendees:** TBPOC Members: Will Kempton Steve Heminger, and Andre Boutros  
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller  
Participants: Ade Akinsanya, Ali Banani, Bill Casey, Michele DiFrancia, Mike Forner, Beatriz Lacson, Rick Land, Peter Lee, Brian Maroney, Bart Ney, Dina Noel, Bijan Sartipi, Jon Tapping, Ken Terpstra, and Jason Weinstein  
Part-Time Participants: Bob Coupe (CCM), Dan Himick (CCM) and Dennis Jang (TY Lin)

Convened: 1:09 PM

Items		Action
1.	<b>CHAIR'S REPORT</b> <ul style="list-style-type: none"><li>Will Kempton, the Chair, welcomed Andre Boutros, who will act as CTC Interim Director until a permanent replacement is named for John Barna.</li><li>The Chair noted that the State is still working to interpret and understand the federal stimulus package; they are in discussions with Federal agencies.</li><li>California will receive approximately \$26B for government programs.</li></ul>	
2.	<b>CONSENT CALENDAR</b> <ul style="list-style-type: none"><li>January 30, 2009 TBPOC Conference Call Minutes</li><li>February 4, 2009 TBPOC Meeting Minutes</li><li>Final Fourth Quarter Report, December 31, 2008</li><li>Contract Change Orders (CCO's)</li><li>West Approach Contract Change Order (CCO) 316 was presented for TBPOC approval:<ul style="list-style-type: none"><li>1) CCO 316: \$5,524,900 to compensate the contractor for all</li></ul></li></ul>	<ul style="list-style-type: none"><li>The TBPOC <b>APPROVED</b> all consent calendar items.</li></ul>

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Items	Action
<p>non-overhead expenses associated with time extensions granted to the contract.</p>	
<p><b>3. PROGRESS REPORTS</b></p> <ul style="list-style-type: none"> <li>a. Draft February 2009 Monthly Progress Report</li> <li>• Andy Fremier reported that the PMT approved the January 2009 Monthly Progress Report, through delegated TBPOC authority, on February 10, 2009 and requested TBPOC confirmation of this approval.</li> <li>• Andy Fremier also reported that the PMT approved the February 2009 Monthly Progress Report, through delegated TBPOC authority, on March 2, 2009 and requested TBPOC confirmation of this approval.</li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC confirmed the PMT authority to approve the January 2009 Monthly Progress Report.</li> <li>• The TBPOC confirmed the PMT authority to approve the February 2009 Monthly Progress Report.</li> </ul>
<p><b>4. PROGRAM ISSUES</b></p> <ul style="list-style-type: none"> <li>a. TBSRP Capital Outlay Support (COS) Allocation – FY 2009/10</li> <li>• Ali Banani and Peter Lee presented the COS allocation request of \$131.3 million for FY 2009/10. The presentation also covered Assumptions, Proposed Budget, Budget Breakdown, FY 09/10 Planned Dollars, and SAS – FY 09/10 Planned Dollars.</li> <li>• Discussion/comments included: <ul style="list-style-type: none"> <li>○ The allocation amount requested is based on a preliminary State overhead rate for FY 09/10 and did not consider the effect of the State furloughs.</li> <li>○ A 10% reduction of the requested allocation adjusted for overhead and furloughs was suggested.</li> <li>○ It was noted that while there are sufficient funds in the corresponding COS budgets for the OTD and YBITS projects to cover next year's allocation, it is</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC <b>APPROVED</b> the requested COS allocation with the following modifications: <ul style="list-style-type: none"> <li>2) apply the final State overhead rate;</li> <li>3) include the impact of State furloughs; and</li> <li>4) reduce the allocation, as</li> </ul> </li> </ul>

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Items	Action
<p>anticipated that TBPOC action to adjust the budgets for the YBI Detour and SAS projects would be required.</p> <p>b. TBSRP Forecast Protocol</p> <ul style="list-style-type: none"> <li>• Tony Anziano presented, for information only, a review of the TBSRP forecast process, which utilizes the forecast generated by the risk management effort.               <ul style="list-style-type: none"> <li>○ It was noted that there is a disinclination to update the reported risk management forecast due to the timing of some of the identified risks and ongoing efforts to manage future risks.</li> <li>○ It was pointed out that while the quarterly report reflects the risk management figures, the monthly progress report does not.</li> <li>○ Further action on the forecast process will be taken at a later TBPOC meeting for the next quarterly report.</li> </ul> </li> </ul>	<p>adjusted, by 10%.</p> <ul style="list-style-type: none"> <li>• Make the monthly progress report consistent with the quarterly report and reflect the risk management figures.</li> </ul>
<p>5. <b>SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</b></p> <p>a. Yerba Buena Island Detour (YBID)</p> <p>1) Contract Change Order (CCO) 129, S1</p> <ul style="list-style-type: none"> <li>• Tony Anziano presented, for TBPOC approval, CCO 129 – Supplement 1, in the amount of \$1,712,000 which breaks down to \$535,000 for acceleration costs and up to \$1,177,000 in monetary incentives to complete the erection and construction of the East Tie-In truss and associated metal decking by June 19, 2009 or earlier, accelerated from the current date of July 24, 2009.</li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC APPROVED CCO 129 -S1 (\$1,712,000), as presented.</li> </ul>

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Items	Action
<p>2) East Tie-In (ETI) – C. C. Myers Discussion</p> <ul style="list-style-type: none"> <li>• Dan Himick of C. C. Myers (CCM) reported that CCM is confident it will achieve a Labor Day weekend bridge closure for the ETI Roll-Out/Roll-In (RO/RI).</li> <li>• The Chair expressed the TBPOC's appreciation for CCM's and staff's collaborative efforts to make the Labor Day weekend bridge closure a reality.</li> <li>• Public Information Officer (PIO) Bart Ney noted that a lot more media attention than before is anticipated for this ETI RO/RI. National Geographic, for one, plans to develop more than one show on the operation.</li> <li>• BATA is anticipating the need to raise tolls. It may also want to work on the mini-toll booths during the Labor Day weekend.</li> <li>• When the demolition of the existing bridge was raised, Bob Coupe of CCM responded that a demolition package would be developed by next week and be ready for presentation to the TBPOC in April.</li> </ul> <p>b. Self-Anchored Suspension (SAS) Superstructure</p> <p>1) TBPOC/ABF Mitigation and Acceleration Update</p> <ul style="list-style-type: none"> <li>• Discussion/comments included: <ul style="list-style-type: none"> <li>○ All topics discussed at the December 2008 TBPOC/ABF Partnering Session remain open.</li> <li>○ The shipping schedule continues to slip. In December '08, ABF reported</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• The Communications Partnership Team (CPT) to provide a briefing on the outreach plan that enhances promotion at the TBPOC April meeting.</li> </ul>

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Items	Action
<p>an April '09 shipping date for the first shipment. In early February this year, ABF reported a May '09 shipping date. In late February, Team China (in conjunction with ABF) forecast a July 22 shipping date.</p> <ul style="list-style-type: none"> <li>○ The path we are on is not working adequately. We need to do something different, and the situation is calling for drastic measures.</li> <li>○ ABF has not responded to TBPOC request for alternatives for ABF to accelerate delivery of the SAS.</li> </ul> <p>c. Yerba Buena Island Transition Structures (YBITS) No. 1</p> <ul style="list-style-type: none"> <li>1) Update <ul style="list-style-type: none"> <li>• Not discussed.</li> </ul> </li> <li>2) YBITS No. 1 Addendum (Contractor Outreach Event) <ul style="list-style-type: none"> <li>• Tony Anziano explained that an addendum is required to notify contractors of the date, time, and location of the second, mandatory outreach for the YBITS No. 1 contract, which is scheduled for April 23, 2009, and requested TBPOC approval of this addendum. <ul style="list-style-type: none"> <li>○ The Chair noted that he was very supportive of such an outreach, which would be an effective tool to enhance small business participation and local community involvement.</li> </ul> </li> </ul> </li> </ul> <p>d. Oakland Touchdown (OTD) No. 1</p>	<ul style="list-style-type: none"> <li>• The PMT to develop a range of options as to what can be done to make the process work better, for discussion in a workshop meeting, with or without the contractor.</li> <li>• The Chair to lead a TBPOC call to Bob Luffy to discuss getting together, ABF thoughts on partnering, and how to improve the process. The PMT to brief the TBPOC prior to this call.</li> <li>• The TBPOC <b>APPROVED</b> the addendum, as presented.</li> </ul>

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Items	Action
<p>Update</p> <ul style="list-style-type: none"><li>• Tony Anziano reported that the project is going very well. While there may have been some setbacks early on, the contractor (MCM) has made an effort to manage the significant issues confronting the project.</li></ul> <p>e. West Approach</p> <p>1) Excess Property</p> <ul style="list-style-type: none"><li>• Tony Anziano indicated that there is, potentially, \$18M in proceeds from the sale of two vacant properties and four live/work lofts previously purchased by the State for the West Approach Project, which would go back to the Toll Bridge Program.</li><li>• It was recommended that Unit T254 be auctioned off to test the current market. If it sells for more than \$400K, one loft per month for the next three months will be sold.</li></ul>	<ul style="list-style-type: none"><li>• The TBPOC did not object to the sale of Unit T254 to test the current market.</li></ul>
<p><b>8 OTHER BUSINESS</b></p> <ul style="list-style-type: none"><li>• N/A</li></ul>	

Adjourned: 2:54 PM

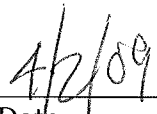
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**APPROVED BY:**

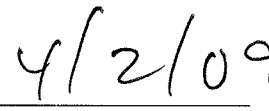
  
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**WILL KEMPTON**, Director  
California Department of Transportation

  
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Date

  
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**ANDRE BOUTROS**, Interim Director  
California Transportation Commission

  
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Date

  
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**STEVE HEMINGER**, Executive Director  
Bay Area Toll Authority

  
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Date